



PROGRAM & PLANNING COMMITTEE AGENDA

Monday, May 13th, 2024

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – April 8th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS

- *5. New Expense Contract: HMCo – Environmental Modification, Children’s Supports Waiver – CSW – John Peiffer**
- *6. New Expense Contract: Guardianship Services - Comprehensive Payee Services – Shana Bagley**
- *7. New Expense Contract: Comprehensive Speech & Therapy Center – Karla Block**
- *8. 2024 Mid-State Health Network Corporate Compliance Plan & 2023 Mid-State Health Network Annual Compliance Summary Report – Jessica Scutt**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan’s Open Meetings Act.

9. Unfinished Business

10. New Business

***a. Select Vice Chair for Program & Planning Committee as of May 1, 2024**

***b. Select Date and Time for Program & Planning Committee as of May 1, 2024**

11. Public Comment

12. Adjournment